# **AGENDA**

## MERIWETHER COUNTY BOARD OF COMMISSIONERS

January 24, 2023 6:00 P.M.

Due to COVID seating may be limited due to social distancing. The meeting will also be held by Zoom

#### I. CALL TO ORDER

PLEASE SILENCE YOUR CELL PHONE AND OTHER ELECTRONIC DEVICES

- II. INVOCATION
- III. PLEDGE TO THE FLAG
- IV. ADOPT AGENDA
- V. PRESENTATIONS
- VI. FINANCE REPORT

#### VII. CITIZEN COMMENT

Speakers must contact the County Clerk at <u>b.thomas@meriwethercountyga.gov</u> or 706-672-3462 on or before the dates and times listed below in order to be placed on the Agenda to speak. Speakers must provide their name, address, and topic they wish to discuss.

For the 2<sup>nd</sup> Wednesday of the month 9:00 a.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day before the scheduled meeting

For the 4<sup>th</sup> Tuesday of the month 6:00 p.m. meeting – Speakers must e-mail or call before 5:00 p.m. on the day of the scheduled meeting

Speakers must direct their remarks to the Board and not to individual Commissioners or to the audience. Personal disagreements with individual Commissioners or County employees are not a matter of public concern and personal attacks will not be tolerated.

Speakers will be allotted three minutes to speak on their chosen topics as they relate to matters pertinent to the jurisdiction of the Board of the Commissioners. No questions will be asked by any of the Commissioners during Citizen Comments. Outbursts from the audience will not be tolerated. Common courtesy and civility are expected at all times during the meeting. No speaker will be permitted to speak more than three minutes or more than once unless the Board votes to suspend this rule.

### VIII. MINUTES

1. January 11, 2023, 9:00 a.m. Regular Meeting

# IX. PUBLIC HEARING

1. Case #2022-008 – request from Christopher T. McCullough to rezone 5.74 acres from LDR (Low Density Residential) to NHC (Neighborhood Commercial). Property is located on Tax Map #164-037-001 (5 acres) and 165-002 (0.74 acre). The purpose of the rezone is to develop a Country Store/Market Place.

#### X. APPOINTMENTS

1. Lake Meriwether Advisory Board, confirmation of an appointment from the City of Woodbury to fill a term that will expire January 28, 2025

2. Appointment to the Planning Commission, District 2, to fill a vacant position that will expire on January 5, 2027

### XI. UNFINISHED BUSINESS

1. Acceptance of ROW Deed and Bond for Chambless Village Subdivision, TRG GC Chambless Investors, LLC, and Paran Homes, LLC

### XII. NEW BUSINESS

- 1. Moody's Bond Rating Adjustment
- 2. Letter in support of legislation in the creation of an eighth Superior Court Judge position for the Coweta Judicial Circuit
- 3. Confirm Resolution for the appointment of Robert Phillips to the Meriwether County Board Tax Assessors (the appointment was made on January 11, 2023)

# XIII. REPORT FROM COUNTY ADMINISTRATOR

### XIV. REPORT FROM COUNTY COMMISSIONERS

### XV. REPORT FROM COUNTY ATTORNEY

### XVI. EXECUTIVE SESSION

Litigation

Personnel

Real Estate

Tax Matters

# XVII. FUTURE MEETINGS & NOTICES

February 8, 2023, Regular Meeting 9:00 a.m. February 20, 2023, Closed for Presidents' Day February 28, 2023, Regular Meeting 6:00 p.m.

## XVIII. ADJOURNMENT